

BOARD OF COUNTY COMMISSIONERS' MEETING

**TUESDAY, MARCH 15, 2011**

THIRD FLOOR MEETING ROOM

**AGENDA**

**I. 8:30 A.M. – ADMINISTRATIVE FUNCTION MEETING**

**II. 9:30 A.M. - CALL TO ORDER**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMISSIONERS COMMENTS**

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager

**V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

**1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

**VI. WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. Diabetes Alert Day Proclamation

- B. [Request for Use of MARBIDCO](#) Funds to Foster Critical Farms Option Purchase – Anne Bradley, Community Development Division  
**(15 Minutes - Board Decision)**

**2**

- C. [New Jobs Tax Credits](#) – Richard McCain, Office of the County Attorney  
**(10 Minutes - Board Decision)**

**3**

**VII. ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes  
**(10 Minutes - Board Decision)**

- B. [Decision on Amendments](#) to the Frederick County Plumbing Code (Public Hearing held 3/1/11) – Gary Hessong, Community Development Division  
**(10 Minutes - Board Decision)**

**4**

- C. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Information)**

**VIII. COMMISSIONERS COMMENTS**

**IX. PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

**X. QUESTIONS – PRESS**

**XI. ADJOURN**

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**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #11-137](#) - Bid #11-CP-66, Crestview Estates Sewer Manhole Replacement  
Award to: J. A. Meyers Building and Development  
Estimated amount: \$70,450.00
2. [Purchasing Memo #11-138](#) – Water Storage Tank Inspection Program  
Award to: Extech a Division of Acuren Inspection Company  
Estimated award: \$65,333.00

**BUDGET TRANSFER**

1. [#BT-11-117](#), Water and Sewer, Utilities and Solid Waste Management Division

**CHANGE ORDERS**

1. [Winchester Hall Electrical](#) Upgrade, Change Order No. 1 – Chuck Nipe, Public Works Division
2. [Ballenger-McKinney](#) Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion, Contract No. 200A-S, Change Order No. 5 – Rod Winebrenner, Utilities and Solid Waste Management Division
3. [New Design Water](#) Transmission Main Part 5, Contract No. 110A5-W, Change Order No. 18 - Rod Winebrenner, Utilities and Solid Waste Management Division
4. [New Design Water](#) Transmission Main, Change Order No. 22 - Rod Winebrenner, Utilities and Solid Waste Management Division

**EASEMENT**

1. [Westview South](#), Advisors Court - Temporary Grading and Construction Easement – Dave Crable, Community Development Division

**GRANTS**

1. [Maryland Business Works](#) American Recovery and Reinvestment Act (ARRA) Additional Funding - Laurie Holden, Citizens Services Division
2. [Emergency Number Systems](#) Board Grant Application and Associated Budget Transfers - Chip Jewell, Emergency Management Division
3. [Application for Funding](#) Renewal from the State Agency Mediation and Conflict Resolution Office (MACRO) for Family Mediation - B. Lynn Macpherson, Circuit Court

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.